



**Minutes of the meeting of Handforth Parish Council**  
**Finance Committee held on Tuesday 20<sup>th</sup> April 2021 at 6:30pm**  
**The meeting was held virtually using Zoom video technology.**

Present: Cllr Susan Moore

Cllr Cynthia Samson

Cllr Brian Tolver (Vice Chair of the Finance Committee and Chair for the meeting)

Also present Mr Comiskey Dawson - Parish Clerk.

Fifty Three members of the public.

Cllrs Brewerton & Burkhill were absent.

21/09/1 To receive apologies for absence.

None.

21/09/2 To note Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary or non-pecuniary interest (DPI).

None.

21/09/3 Open Forum- Comment and questions concerning items on this agenda may be put to the Council by the public during this period. Matters which, in the Chairman's view require debate and/or a discussion will be referred to the next Committee/Council meeting, as appropriate. The Public Forum is restricted to 15 minutes, unless the Chairman allows otherwise.

A resident enquired as to the whereabouts of the Finance Committee Chair and whether the Chair of HPC was aware if he had or intended to resign.

21/09/4 To approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 04<sup>th</sup> February 2020.

Cllr Samson proposed, seconded by Cllr Moore to approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 4<sup>th</sup> February 2020.

**Resolved: Unanimously.**

21/09/5 To approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 16<sup>th</sup> March 2021.

Cllr Samson proposed, seconded by Cllr Moore to approve and sign the minutes of the Handforth Parish Council Finance committee meeting held on 16<sup>th</sup> March 2021.

**Resolved: Unanimously.**

21/09/6 Recommendations for expenditure:  
a) To retrospectively approve the following items:  
None.

b) To consider any other recommendations/requests:  
None.

21/09/7 To approve the Quarterly Income and Expenditure accounts for Q4 2020/21.

Cllr Samson proposed, seconded by Cllr Moore to approve the Quarterly Income and Expenditure accounts for Q4 2020/21.

21/09/8 Report from relevant councillor regarding Internal Controls for Quarter 4 2020/21.

Cllr Moore noted that she and Cllr Smith had completed the Internal control checks for Quarter 4 2020/21 and that they were satisfied everything was in order.  
Cllr Moore proposed, seconded by Cllr Samson to approve the internal control report for Quarter 4 2020/21.

**Resolved: Unanimously.**

21/09/9 To discuss and make recommendations to Full Council regarding a grant application received from the Friends of Handforth Station for the sum of £700.00 towards the artistic improvements of station infrastructure.

A representative from Friends of Handforth Station attended the meeting and answered various questions from Councillors. It was felt by Councillors that at this stage they would like to see some inclusion of improvements to the general station frontage included in the application and asked if the FoHS would be able to include this in an application to be resubmitted to HPC.

Cllr Tolver proposed, seconded by Cllr Moore to make this recommendation to full council.

**Resolved: Unanimously.**

21/09/10 To discuss and make recommendations to Full Council regarding a grant application received from the Bare Necessities toiletry bank for the sum of £500.00 for the purchasing of dental toiletries to supplement items donated for their dental hygiene campaign, 'Give a Smile'.

A representative from the Bare Necessities toiletry bank attended the meeting and answered various questions about the project from Councillors.

Cllr Moore proposed, seconded by Cllr Tolver to make recommendation to full council that the full grant amount of £500.00 be awarded to the Bare Necessities toiletry bank with the stipulation that the money is spent on residents living within Handforth.

**Resolved: Unanimously.**

Before the close of the meeting Cllr Tolver gave his resignation as vice-chair of the HPC Finance committee to all members present.

The meeting closed at 7:22pm

Cllr Brian Tolver  
(Vice Chair of the Finance Committee and Chair for the meeting)  
20<sup>th</sup> April 2021